

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2006:

Present

Vote

Walter C. Zaremba, Chairman
Kenneth L. Bowman, Vice Chairman
Sheila S. Noll
James S. Burgett
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO ACCEPT AND APPROPRIATE WILLIAMSBURG COMMUNITY HEALTH FOUNDATION GRANT FUNDS IN THE AMOUNT OF \$250,000 FOR AN ADVANCED LIFE SUPPORT AMBULANCE, AMBULANCE EQUIPMENT AND SUPPLIES, AND "AUTOPULSE" CARDIOPULMONARY RESUSCITATION (CPR) DEVICES AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO DO ALL THINGS NECESSARY TO PROCURE THE FUNDED ADVANCED LIFE SUPPORT AMBULANCE, AMBULANCE EQUIPMENT AND SUPPLIES, AND "AUTOPULSE" CPR DEVICES IN THE AMOUNT OF \$250,000

WHEREAS, the York County Department of Fire and Life Safety sought and has been awarded grant funding from the Williamsburg Community Health Foundation in the amount of \$250,000 for the purchase of an advanced life support ambulance, ambulance equipment and supplies, and "Autopulse" cardiopulmonary resuscitation (CPR) devices; and

WHEREAS, the grant funds were provided to York County specifically to improve health care in the greater Williamsburg area; and

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the procurement of an advanced life support ambulance, ambulance equipment and supplies, and "Autopulse" CPR devices in the amount of \$250,000 are necessary and desirable, it involves the expenditure of \$30,000 or more, and that all applicable laws, ordinances and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, 2006, that grant funds in the amount of \$250,000 from the Williamsburg Community Health Foundation be accepted and appropriated.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to execute procurement arrangements for the advanced life support ambulance, ambulance equipment and supplies, and "Autopulse" CPR devices in the amount of \$250,000.